



Tim Rainey
Executive Director



Edmund G. Brown Jr.
Governor

**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL
MEETING NOTICE**

**October 15, 2012
9:00 a.m. – 2:00 p.m.**

**Sutter Center for Health Professionals
Patrick Hayes Learning Center, Homer Conference Room (First Floor)
2700 Gateway Oaks, Sacramento, CA**

AGENDA

- I. Introductions and Opening Remarks**
- II. Chair/Director Updates**
 - a. Health Resources and Services Administration Health Care Workforce Development Planning Grant Report**
- III. Agency Updates**
- IV. Action Items:**
 - a. Approval of the April 16, 2012 Meeting Summary**
 - b. Career Pathways Sub-Committee Report – Phase II**
- V. Discussion Items: Role of the Health Workforce Development Council**
 - a. Action Plan Implementation Team Process and Recommendations**
 - b. Health Workforce Development Council Initiatives**
- VI. Lunch Break**
- VII. Discussion Items: Role of the Health Workforce Development Council (Continued)**
 - c. Health Workforce Development Council Report**
 - d. Health Workforce Development Council Structure and Composition**

VIII. Public Comment

IX. Council Member Updates

X. Next Steps

a. Meeting Calendar

XI. Adjournment

Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Moreen Lane at (916) 324-2988 for additional information.